

**SEPTEMBER 22, 2009 MINUTES  
REGULAR WHEATLAND CITY COUNCIL MEETING  
WHEATLAND COMMUNITY CENTER, 101 C STREET,  
WHEATLAND, CA  
6:00 – 6:30 p.m.**

**COUNCIL MEMBERS PRESENT:** Coe, Elphick, McIntosh, Pendergraph, West

**OTHER OFFICIALS PRESENT:** S. Wright, City Manager  
D. Schilling, City Engineer  
M. McCrary, Police Chief

**PLEDGE OF ALLEGIANCE:**

Council member J. Pendergraph led the pledge of allegiance.

**PUBLIC COMMENT**

William Harrison commented on the radar trailer and the black and white police cruisers.  
Greg Soliz commented on the possibility of using the Community Center for an after school program,

**CONSENT CALENDAR**

*\*Item No. 3.4 was pulled from the consent calendar and rescheduled for the October 13 Council meeting.*

It was moved by Council member J. Pendergraph, seconded by D. Coe to approve **minutes of the regular City Council meeting held on September 8, 2009; second reading and approval of Ordinance No. 416 Amending Purchasing System Rules and Procedures; second reading and approval of Ordinance No. 417 Adding Chapter 13.22 to the WMC Regarding Discharges of Fats, Oils and Grease to the Sewer System and Proclamation Honoring October 2009 as Domestic Violence Awareness Month.** Vote called – AYES: All. Motion carried.

**REGULAR CALENDAR**

1) D. Schilling presented discussion of the bid award for the Main Street Rehabilitation Project. Schilling explained that in December 2008 the City provided a list of potential federal “stimulus” projects to the Sacramento Area Council of Governments (SACOG) for review which included a project to rehabilitate Main Street between Highway 65 and Olive Street. In general the project scope includes repairing roadway base failures, grinding existing pavement, pavement reinforcing fabric, 1,680-tons of 2-inch hot mix asphalt (HMA) overlay, raising existing surface utility features to grade, new pavement markings, pedestrian ramps, sidewalk, curb & gutter and other various items of work. In anticipation of the recent low bid prices the bid package included three additive alternate packages of work to ensure Wheatland would capture as much of the funding for construction as possible. The low bid received was from Teichert Construction in the amount of \$309,939.50 for the base bid and \$41,811.50 for the three additive alternates for a total contract amount of \$351,751.00. Staff has reviewed Teichert Construction’s bid and has determined that, with regard to the requirements set forth in the bidding documents, the bid submitted is responsive and that Teichert Construction is a responsible bidder.

Bids came in approximately 30% below the engineer's estimate and therefore Staff is recommending that Council award the base project plus all three additive alternates. Staff is also recommending that Council authorize the City Manager to execute contract change orders for unforeseen conditions during construction and additions to the project up to the project budget. The project budget also contains allowances for contract administration, construction inspection and materials testing.

It was moved by Council member J. Pendergraph, seconded by R. West to **authorize the City Manager to enter into a construction contract with Teichert Construction Company and to execute change orders up to the budget amount for the Main Street Rehabilitation Project – Federal Project No. ESPL-5048 (004).** Vote called – AYES: All. Motion carried.

2) S. Wright presented Council members with a budget update. Wright explained that Council members will receive a quarterly budget update and no further action is necessary at this time.

## **REPORTS**

1) E. Elphick reported that there will be a town hall meeting held by the County related to discussion of the Ostrom Road Landfill at the Wheatland Community Center on October 19. The Yuba County General Plan Update will also be discussed at this meeting.

## **ADJOURN**

There being no further business, Mayor Elphick adjourned the meeting at 6:30 p.m.

Minutes approve and adopted this 13<sup>th</sup> day of October, 2009.

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Enita Elphick, *Mayor*

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Lisa J. Thomason  
*City Clerk*